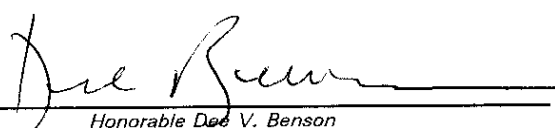
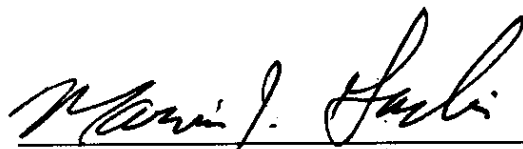


PROB 22  <div style="text-align: center;"> <b>TRANSFER OF JURISDICTION</b>  <div style="position: relative; height: 40px;"> <span style="position: absolute; top: -20px; left: 50%; transform: translate(-50%, -50%); font-weight: bold;">FILED</span> <span style="position: absolute; bottom: -10px; left: 40%;">-5 JUN 06 PM 1:24</span> </div> </div>		DOCKET NUMBER (Tran. Court) 2:96-CR-00256-004-B  DOCKET NUMBER (Rec. Court) <div style="text-align: right;">           ENTERED            RECEIVED  <div style="border: 1px solid black; padding: 2px; display: inline-block;">00-0388</div> </div>	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE  Thomas M. Pentelute 5675 Columbia Road, Suite 302 Columbia, MD 21044		<div style="text-align: center;">         DISTRICT          Utah       </div> <div style="text-align: center;">         NAME OF SENTENCING JUDGE          Honorable Dee V. Benson       </div> <div style="text-align: center;">         DATES OF SUPERVISION TERM          FROM October 23, 1998          TO October 22, 2001       </div>	
OFFENSE  Money Laundering (Two Counts); Aiding and Abetting			
<b>PART 1 - ORDER TRANSFERRING JURISDICTION</b>			
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF <u>UTAH</u>			
IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the defendant named above be transferred with the records of the Court to the United States District Court for the District of <u>Maryland</u> upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.			
<div style="text-align: center;"> <u>12-17-99</u>          Date       </div>		<div style="text-align: center;">           Honorable Dee V. Benson          Chief United States District Judge       </div>	
<b>PART 2 - ORDER ACCEPTING JURISDICTION</b>			
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF <u>MARYLAND</u>			
IT IS HEREBY ORDERED that jurisdiction over the above-named defendant be accepted and assumed by this Court from and after the entry of this order.			
<div style="text-align: center;"> <u>March 14, 2000</u>          Effective Date       </div>		<div style="text-align: center;">           United States District Judge       </div>	

CGH/ljt

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United States District Court  
for the  
District of Utah  
June 12, 2000

\* \* CERTIFICATE OF SERVICE OF CLERK \* \*

Re: 2:96-cr-00256

True and correct copies of the attached were either mailed or faxed by the clerk to the following:

US Probation  
DISTRICT OF UTAH

'  
JFAX 9,5261136

Scott Jay Thorley, Esq.  
US ATTORNEY'S OFFICE

'  
JFAX 9,5245985

Carmen Jones, U.S. Attorney's Office  
District of Utah